

Spring Brook Watershed Lake Management District Agenda

Monday, June 23, 2008 7:00 PM at the Mukwonago Town Hall in the Conference Room, W.320 S.8315 Beulah Road, Mukwonago, WI.

Order of Business:

Call to Order, Pledge of Allegiance, Announcements, Correspondence and Open Fourm.

Items for Discussion and Action by the Board:

Secretary's Report: Karen McNelly

- Review and Action on Minutes of June 9, 2008
- Distribute Minutes from August 07 Annual Meeting (For 08 Annual Mtg. Prep.)

Treasurer's Report: Mike Samarzja

- Review and Action on June 9, 2008 Treasurer's Report and any updates.
- Review 2008 budget and needs in preparation for 2009 budget.
- Review and Action on bills to date.

District Insurance: Review of proposed coverage and quote(s) for July 1, 2008 through July 1, 2009.

:Watershed, Lake levels and Dam information up-date and discussion: Jim Mc DNR recommendations.

Confirm dates for future meetings.

Adjournment.

Douglas Kincaid, Chairman

If you have questions or comments contact Doug Kincaid at (262) 370-4324 or Karen McNelly at 392-2740.

Posted June 17, 2008: Waukesha County countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Heidi Bunk, DNR Lakes Specialist, Duane Grimm, Waukesha County Parks Director, Jeff Thornton, SEWRPC Water and Lakes.